



Governing Board and Alternates

Chair: Peter Gilbert, City of Lincoln
Vice Chair: Greg Janda, City of Rocklin
Kim Douglass, City of Colfax
Kirk Uhler, County of Placer
Jim Holmes, County of Placer
Jeffrey Duncan, Town of Loomis
Cheryl Maki, City of Auburn
Alternate County of Placer, Bonnie Gore
Alternate Town of Loomis, Jan Clark-Crets
Alternate City of Auburn, Matt Spokely
Alternate City of Lincoln, Paul Joiner
Alternate City of Rocklin, Joe Patterson
Alternate City of Colfax, Trinity Burruss

Governing Board Agenda

March 9, 2020, 3:00 pm

Pioneer Community Energy Offices
2510 Warren Drive, Suite B, Rocklin, CA 95677

1) Agenda Approval

2) Public Comment *Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person. The Board is not permitted to take any action on items addressed under Public Comment.*

3) Approval of Consent Agenda *All items on the Consent Agenda have been recommended for approval by the Executive Director. All Consent items will be approved by a single vote. Anyone may ask to address Consent items prior to the Board acting, and the item may be moved for discussion.*

- a) Approval of Meeting Minutes February 3, 2020
- b) Adopt a resolution approving the addition of PG&E's new agricultural rate categories AG and AG-F, approving Pioneer's respective generation rates at a discount to PG&E of approximately 11% and directing staff to implement the new rates as soon as practicable.
- c) Adopt the Use of Restricted Net Position Policy
- d) Contract Amendments:
 - i) Approve Amendment No. 4 to the contract for consulting services with Chuck Heisleman in the amount of \$25,000 for a total amount not to exceed \$195,000 and authorize the Executive Director to execute the amendment.
 - ii) Approve Amendment No. 1 to the contract for title search services with Tax Sale Services of California LLC in an amount of \$18,190 for a total amount not to exceed \$65,000 and authorize the Executive Director to execute the amendment.

4) PG&E Mandated Time of Use

- a) Receive a presentation by PG&E staff regarding PG&E's implementation of the California Public Utilities Commission's Mandate on investor owned utilities related to new residential Time of Use rate structures.
- b) Review prior Pioneer Board presentations and decisions regarding Pioneer's option to automatically enroll its customers in the new residential Time of Use rates Structures.
- c) Provide direction to staff to either
 - i) Affirm the Board's prior decision to decline automatic enrollment of Pioneer customers in the new residential Time of Use rate structures and approve the bill protection program, or
 - ii) Rescind the Board's prior decision and direct staff to take the actions necessary to automatically enroll Pioneer customers in the new residential Time of Use structures.

5) Green House Gas Free Energy Attribute Allocation

- a) Receive a presentation on Green House Gas-free allocation proposals.
- b) Provide direction to staff to take the actions necessary to accept the allocation of carbon free attributes generated from both hydroelectric and nuclear generation resources currently existing in PG&E's power portfolio which are being paid for by Pioneer customers through the PCIA (Power Charge Indifference Adjustment) when either proposal to allocate the GHG-free resources is approved and ordered by the California Public Utilities Commission.
- c) Provide direction to staff to utilize Pioneer's GHG-free allocations by offsetting the need to procure resources to meet mandates or by selling the allocations, whichever provides the greatest economic benefit to Pioneer.

6) Financial Statements

- a) Receive the Independent Auditor's and accept the Financial Statements with Independent Auditor's Opinion
- b) Receive the monthly financial report for the reporting period ending January 31, 2020, including statement of net position; statement of revenues, expenses and changes in net position; statement of cash flows and budget vs. actual revenues and expenses.
- c) Receive a financial update on the CCA Program and information on a comparison of Pioneer's financial position compared to other CCAs that launched in 2018 as requested by your Board, and provide direction as necessary.

7) Board Member and Executive Director Comments

Comments are informational and no action can be taken.

8) ADJOURN TO CLOSED SESSION:

Pursuant to the cited authority (all references are to the Government Code), the Governing Board will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

- a) **GOVERNMENT CODE §54956.9 – CONFERENCE WITH LEGAL COUNSEL**
 - i) Existing Litigation: Pursuant to Government Code §54956.9(d)(1): PG&E Corporation Bankruptcy United States Bankruptcy Court Northern District Of California San Francisco Division Debtor-in-Possession. Case No. 19-30088 DM Chapter 11
- b) **GOVERNMENT CODE §54957 - PUBLIC EMPLOYMENT** Title: Executive Director

9) Items for Information

- a) mPOWER Program Report – January 2020

10) Adjournment